

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 21, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the details of a proposed personnel initiative and its impact on specific employees.

*Motion to go into closed session – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**CONSENT AGENDA**

The following items were included on the consent agenda:

- Emergency Number Systems Board Grant Funding
- Chesapeake Bay Trust and Maryland State Agency Watershed Assistance Grant Application

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

## **WORKSESSION**

### **The Performing Arts Center Statutory Trust – Loan Assumption Request (Frederick Arts Council) – Renee Lopez, Trustee, Ausherman Family Foundation**

*Motion to approve the request by the Ausherman Family Foundation that the Performing Arts Center Statutory Trust be allowed to assume Frederick County's loan to the Frederick Arts Council – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

## **ADMINISTRATIVE BUSINESS**

### **Bid Award – Purchasing Memo #13-111, Roof Replacement at 401 Sagner Avenue (Continued from 3/14/13) – Sue Barthol and Dave Ennis, Public Works Division**

*Motion to approve the roof replacement at 401 Sagner Avenue as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

### **Hydrologic and Hydraulic Study for Point of Rocks Drainage Area and Attached Budget Transfer – Shannon Moore, Community Development Division and Paul Dial, Parks and Recreation Division**

*Motion to approve the analysis for the Point of Rocks Stormwater Master Plan in the amount of \$56,560 and the corresponding budget transfer from the Point of Rocks Common Project – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

### **Mutual Aid Memorandum of Agreement (MOA) – Department of the Army, Fort Detrick – Jack Markey, Emergency Management Division**

*Motion to approve the renewal of the MOA as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

**Downtown Frederick Arts and Entertainment District Re-designation Letter of Support – Helen Riddle, Community Development Division**

*Motion to approve the signing of a letter of support for the Arts and Entertainment District re-designation application being submitted on behalf of The City of Frederick – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**FY 2014 – 2019 Capital Improvements Program (CIP) and FY 2014 Capital Budget – Input from Public Hearing Held 3/19/13 – Kelly Weaver, Budget Office, Office of the County Manager**

*No action was taken as the item was informational.*

**Proposed FY 2014 Voluntary Retirement Incentive Plan – Tracy Lobuts, Human Resources Division**

*Motion to approve the proposed plan as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

**Presentation of the FY 2014 Recommended Operating Budget – Regina Howell, Budget Office, Office of the County Manager**

*No action was taken as the item was informational.*

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager**

*No action was taken.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*